

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*
Bob Henderson, Vice Chair, *City of Whittier*
Steve Feld, *Public Member*
Fred Klein, *City of La Habra Heights*
Deborah O'Connor, *City of Diamond Bar*
Glenn Parker, *Public Member*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, AICP, Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, September 4, 2002 at 7:30 p.m. in the Conference Center, Level 2, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

NOTE THE CHANGE IN MEETING ROOM.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Reappointment, and possible appointment, of public members to the Governing Board.
- IV. Appointment of Advisory Committee Members.
- V. Election of Officers.
- VI. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- VII. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- VIII. Presentation by Cheryl Swift, Whittier College, on Geographic Information System studies in the Whittier-Puente-Chino Hills.

Consent calendar:

- IX. (a) Consideration of resolution authorizing a change to the Wildlife Corridor Conservation Authority Advisory Committee Policy to change date of expiration of term of Advisory Committee Members to July 2004.
- (b) Approval of open session minutes from the meeting of March 6, 2002 and open session and closed session minutes of June 12, 2002.
- (c) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2001-2002 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- X. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on August 7, 2002 and September 4, 2002.
- XI. Consideration of resolution amending the Fiscal Year (FY) 2002-2003 budget to: (a) reflect Wildlife Corridor Conservation Authority revenue, acknowledge a \$999.99 donation from the Sheila Gold Foundation, and at the request of Advisory Committee Member Roland vom Dorp, designate such funds for a grant to Hills for Everyone non-profit organization to purchase computer equipment to be used to further the goals of WCCA; and (b) at the request of Advisory Committee Member Roland vom Dorp, designate the unused specific funds for two Sheila Gold Foundation donations (from FY 2000-2001 and FY 1999-2000), at \$999.99 each, and \$3,395 from the vom Dorp Memorial Fund, for a grant to Hills for Everyone non-profit organization to purchase computer equipment to be used to further the goals of WCCA.
- XII. Consideration of resolution authorizing a comment letter to the City of Yorba Linda on Draft Environmental Impact Report for the North Yorba Linda Estates Project (SCH#2001091079).
- XIII. Consideration of resolution authorizing a comment letter to the City of Chino on the Partial Recirculation of Draft Environmental Impact Report Sections for Chino Subarea 2 The Preserve Master Plan, and the proposed effort to create a Resource Management Plan (SCH#2000121036).
- XIV. Consideration of resolution authorizing a comment letter to the City of La Habra Heights on Preliminary Draft City of La Habra Heights General Plan.
- XV. Discussion and possible action regarding possibly modifying Wildlife Corridor Conservation Authority's position on Draft Environmental Impact Report (No. 581) for the Canyon Crest Project, City of Brea (SCH# 1999111115).
- XVI. Consideration of resolution authorizing a letter of support for California Department of Parks and Recreation's Environmental Enhancement and Mitigation Program grant application for the proposed acquisition of the 320-acre Santa Ana Watershed Project Authority property, located between Chino Hills State Park and the Prado Basin.
- XVII. Discussion regarding past and future site visits to Aera property, Tonner Canyon, unincorporated Los Angeles and Orange Counties.

- XVIII. Discussion and possible action regarding Wildlife Corridor Conservation Authority potentially supporting full acquisition and preservation of 2,955-acre Aera property, Tonner Canyon, unincorporated Los Angeles and Orange Counties.
- XIX. Closed session for conference with legal counsel, existing litigation pursuant to Section 54956.9 (a) of the Government Code. Number of cases: 1. *Sierra Club, Wildlife Corridor Conservation Authority, Tonner Canyon Wilderness Conservancy, Center for Biological Diversity, et al. v. the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council, et al.*, Case number BC254464.
- XX. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:
- "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."
- XXI. Announcement of next meeting and adjournment.